AGENDA

Convocation and Alumni Association Members wishing to vote in person at the AGM are encouraged to arrive at 9.30am to register and vote by secret ballot

1. Welcome by the Chancellor

2. Apologies received; Minutes of the meeting held on Saturday 9 July 2016 (paper A) Matters arising - Chair of Convocation and the Alumni Association

3. Report from the Vice-Chancellor (oral)

4. Report from the Chair of Convocation and the Alumni Association, and Convocation Trustee (paper B)

5. Convocation Trustee – paper for the approval of Convocation; presented by the Chair of Convocation and the Alumni Association (paper C)

6. Report from the Director, Development and Alumni Relations Office (paper D)

7. Questions and Answers

8. Report from the Treasurer of Convocation (paper E)

9. Elections and appointments (paper F)
   a. Election results 2016 for noting
   b. Election of the Treasurer of Convocation for the period 2017-20
   c. Election of four members of the Convocation and Alumni Association Committee for the period 2017-20
   d. Election of 25 Convocation Representatives on Court for the period 2017-21
   e. Appointment of an Independent Assessor of Convocation’s Accounts 2017-18

10. Any other business